

**CRIMINAL COURTROOM MINUTE SHEET
PRELIMINARY / DETENTION HEARING**

DATE: Oct 17, 2024

CASE: M-24-760-SM

Start Time: 9:01

End Time: 10:06

COURTROOM: 401

MAGISTRATE JUDGE SUZANNE MITCHELL

COURTROOM DEPUTY ANDREA CASTER

UNITED STATES OF AMERICA vs. Nasir Ahmad Tawhedi

Defendant States true and correct name as: same

AGE: _____

Government Cnsl: Matt Dillon, Jessica Perry

Defendant Cnsl: Craig Hoehns

U.S. Probation Officer: Candice Jones

Court Appointed

☒ Defendant Appears, custody of U.S. Marshal with Counsel

Interpreter: Jawaid Samadey

☐ Defendant advised of his / her right of consular notification, _____

☐ Court inquires of Government regarding notification of victim(s) under Justice for All Act.

☒ Parties announce ready. ☒ Parties provided with a written Pretrial Services Report.

☐ Preliminary hearing waived. Waiver entered.

PRELIMINARY HEARING

☒ Government introduces evidence with testimony of 1 witness(es) and rests.

WITNESSES

☐ Defendant introduces evidence with testimony of _____ witness(es) and rests.

1. Derrick Wiley-FBI

☐ Government ☐ Defendant rest(s) without introducing evidence.

2. _____

☐ Government ☐ Defendant proffer(s) evidence and rests.

3. _____

☒ The Court finds probable cause that an offense has been committed and that the defendant committed it. Defendant to be held for further proceedings in the District Court.

☐ The Court does not find probable cause that an offense has been committed. Defendant released.

DETENTION HEARING

☐ Government and Defendant make opening statement.

☐ Government withdraws request for detention and recommends defendant be released on bond with conditions per release Order.

☐ Defendant waives/reserves right to detention hearing. Waiver/Reservation of detention hearing and consent to Order of Detention pending further proceeding entered. Order of Detention entered.

☐ Defendant requests the detention hearing be postponed at this time reserving the right to request a hearing at a later date should dft's circumstances change. Defendant remanded to custody of U.S. Marshal.

☐ Government introduces evidence with testimony of _____ witness(es) and rests.

☐ Defendant introduces evidence with testimony of _____ witness(es) and rests.

☒ Government ☐ Defendant offer(s) no further evidence other than that presented for the Preliminary hearing.

☐ Government ☐ Defendant rest(s) without introducing evidence.

☐ Government ☒ Defendant proffer(s) evidence and rests.

☒ Government ☒ Defendant make(s) closing statements.

The Court Orders:

☐ The Court finds good cause to exceed the 3 and 5 day time limits provided by the Bail Reform Act. A detention hearing will not be held at this time based upon Defendant's circumstances. Should defendant's circumstances change, a detention hearing will be promptly held upon request of either party.

☒ Defendant detained pending trial; Detention Order to be entered. Defendant remanded to custody of U.S. Marshal.

☐ Unsecured Bond set at _____ with conditions per Release Order.

☐ Defendant remanded to the custody of U.S. Marshal pending execution of bond.

☐ Defendant remanded to the custody of U.S. Marshal.

Court Reporter Emily Cripe. Government informs court that defendant's parole status has been revoked.